

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS  
COMMITTEE OF THE WHOLE**

# A G E N D A

## **JANUARY 14, 2009**

**7:30 PM COURTHOUSE COUNCIL CHAMBERS**

## ROLL CALL

## PLEDGE OF ALLEGIANCE

**PUBLIC COMMENT ON ANY PUBLIC MATTER  
NOT ON THE AGENDA**

## REPORT OF THE CHAIR

**SECTION I**

Jon Sesso, Planning Director, requesting time on 4/16/08 for a staff presentation on draft plan for long-term future of the Natural Resource Damage Program.

**SECTION II**

Charlie O'Leary, Chairman Council of Commissioners, requesting examination of the ownership documents for the Storm Lake Dam Site.

**SECTION III**

**COMMUNICATION NO. 08-733**

Mollie A. Mafei, Deputy County, requesting concurrence in purchase of Parcel #1903255 in settlement of lawsuit with the James Company and recommending Parks Department remove playground equipment as part of the City-County's Open Space Plan.

**SECTION IV**

Liz Smith, Chairperson Montana Sled Dog, Inc., requesting time on agenda for a presentation about the 24<sup>th</sup> Annual Race to the Sky Sled Dog Event scheduled for 2/12/09.

**SECTION V****COMMUNICATION NO. 08-790**

Alex Philp, Rocky Mountain Supercomputing Center, Inc., requesting approval of funding request of \$380,000.00.

**SECTION VI****COMMUNICATION NO. 08-791**

Rob Macioroski, Director Land Office, requesting Council direct County Attorney to prepare a resolution and deed for transfer of county-owned property to Killgore Development, LLC.

**SECTION VII****COMMUNICATION NO. 08-794**

Judy Kruzich, Chairperson Butte-Silver Bow Animal Shelter Board, requesting Council help in the disbursement of Samie Keith Estate to the Butte-Silver Bow Humane Society, 699 Centennial Avenue.

**SECTION VIII****COMMUNICATION NO. 08-797**

Robert A. Macioroski, Director Land Office, requesting County Attorney be directed to prepare a resolution and documentation for transfer of storm sewer easement from Mary Antonioli.

**SECTION IX****COMMUNICATION NO. 08-801**

Ellen Donohue, Attorney Montana Legal Services Association, requesting Council renew the lease on the Jacobs House for six years.

**SECTION X****COMMUNICATION NO. 08-805**

Karen Byrnes, Director of Community Development, requesting permission to hold a public hearing 1/7/09 regarding the addition of unanticipated revenue to the 08-09 Budget.

**SECTION XI****COMMUNICATION NO. 08-812**

Dan Dennehy, Interim Public Works Director, requesting time on 1/7/09 agenda to conduct a bid opening for one (1) new 2008-2009 tandem axle dump truck for the Water Division.

**SECTION XII****COMMUNICATION NO. 09-03**

Ellen Crain, Director Butte-Silver Bow Archives, requesting to make a presentation to the Council of Commissioners January 21, 2008.

**SECTION XIII****COMMUNICATION NO. 09-13**

Ellen Crain, Archives Director, requesting authorization for Chief Executive to sign contract with George Everett of Outback Ventures for web page support services.

**SECTION XIV****COMMUNICATION NO. 09-16**

Gary Keeler, Transit Director, requesting time on 1/21/09 agenda to conduct a public hearing regarding the update to Butte-Silver Bow's Paratransit Plan.

**FINANCE AND BUDGET COMMITTEE  
MEETING  
6PM COURTHOUSE COUNCIL CHAMBERS**

## SECTION I

**COMMUNICATION NO. 09-02**

Mary M. Mahon, Clerk and Recorder, requesting approval of line item budget transfer.

## SECTION II

**COMMUNICATION NO. 09-12**

Roger Ebner, DES, requesting approval of line item budget transfers.

## SECTION III

**COMMUNICATION NO. 09-15**

Rob Macioroski, Director Land Records, requesting approval of line item budget Transfers.

## SECTION IV

**COMMUNICATION NO. 09-19**

Roger Ebner, Disaster and Emergency Services, requesting authorization for Chief Executive to issue and release payment to Dunne Communications for Biannual Maintenance Services.

## SECTION V

**COMMUNICATION NO. 09-20**

Jon Sesso, Planning Director, requesting approval of line item budget transfers.

# **JUDICIARY COMMITTEE MEETING 7PM COURTHOUSE COUNCIL CHAMBERS**

## **SECTION I COMMUNICATION NO. 08-707**

Barb Skelton, requesting authorization for Chief Executive to sign resolution calling for an Improved National Energy Policy for the 21<sup>st</sup> Century.

## **SECTION II COUNCIL RESOLUTION NO. 09-2**

A RESOLUTION AMENDING THE BUDGET DURING THE FISCAL YEAR AFTER CONDUCTING A PUBLIC HEARING AT A REGULARLY SCHEDULED MEETING OF THE COUNCIL OF COMMISSIONERS IN ACCORDANCE WITH SECTION 7-6-4006, MCA; APPROPRIATING UNANTICIPATED REVENUE TO THE BUTTE-SILVER BOW CLERK AND RECORDER'S OFFICE, ELECTIONS BUDGET, FROM THE MONTANA SECRETARY OF STATE FOR ELECTION JUDGE REIMBURSEMENT TO BE EXPENDED IN THE GENERAL FUND AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

## **SECTION III COUNCIL RESOLUTION NO. 09-3**

RESOLUTION RELATING TO \$3,000,000 GENERAL OBLIGATION BONDS, SERIES 2009; AUTHORIZING THE ISSUANCE AND CALLING FOR THE PUBLIC SALE THEREOF.

## **SECTION IV CLAIM APPROVAL**

|      |                          |            |                        |
|------|--------------------------|------------|------------------------|
| 4292 | RDB Properties, LLC      | \$8,767.78 | Redeem Tax Assignment  |
| 4293 | Teridee Knoll            | 3,564.76   | Redeem Tax Assignment  |
| 5123 | Janis Woodards           | 625.00     | Weed Bond refund       |
| 5283 | Humana Health Care Plans | 1,879.87   | Refund for overpayment |

**PUBLIC WORKS COMMITTEE MEETING**  
**6:30 PM COURTHOUSE COUNCIL CHAMBERS**

**PETITION NO. 08-9**

John Harrington, Building Official, requesting on behalf on 4 S LLC to close and vacate a portion of the alley within block 1 of the Trask Addition.

**PETITION NO. 08-13**

John Harrington, Building Official, requesting on behalf of Galena Street, LLC to close and vacate an undeveloped portion of East Galena Street and the alley between Ohio and Oklahoma Streets in Block 3, Yellow Jack Lode.

**COMMUNICATION NO. 08-147**

Wally Frasz, Commissioner District #6, requesting a traffic study be done where Rowe Road turns into Holmes Avenue and also the intersection of Lexington and Rowe Road.

**COMMUNICATION NO. 08-634**

Tony Schoonen, Chairman Homeowners Association, requesting council designate the Dawson Loop Road as a public right of way.

**COMMUNICATION NO. 08-738**

Greg and Brenda Ebner, requesting Beef Trail Road and Little Basin Creek Road be striped and revised for better visibility and also speed limit signage be posted on both roads.

**COMMUNICATION NO. 08-747**

Cindi Shaw, Commissioner District 11, regarding request for review of traffic concerns – Caledonia Street to Western Street.



